

6 Email Approvals

There are no email approvals.

7. Motions for Approval

- a. Motion to adopt the amended SSMJ Sponsorship Declaration Guide -**UNANIMOUSLY APPROVED**

Director Buraga explains that there is discussion between members of the Board and General Manager to facilitate the changes the directors wanted to see. The next motion is an Interim provision for the Internal Regulations of Finance, but in the absence of that there have been changes made to the sponsorship guide as posted here. I believe there was also another change that was suggested by the General Manager that was to be more in compliance with what more in compliance with what the director said but in the meantime I would move to amend the motion to say Motion to adopt the amended SSMJ Sponsorship Declaration Guide.

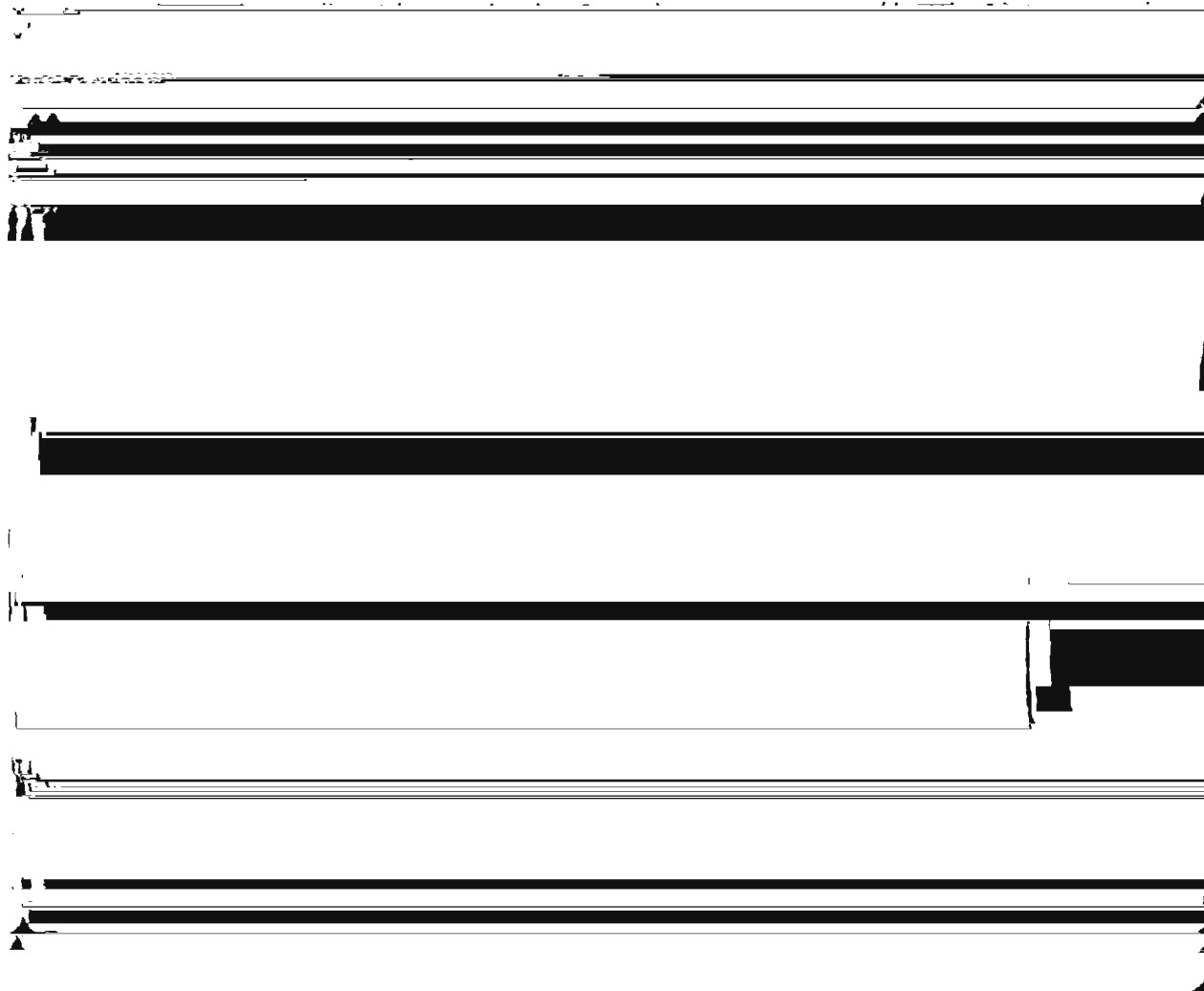
- b. Motion Regarding an Interim Provision for the Internal Regulations of Finance
2019-07-16-**UNANIMOUSLY APP**

Board of Directors / Comité d'Administration

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Located on Haudenosaunee and Anishinaabe, traditional territories



highest priority business, to serve until the end of the current term -**UNANIMOUSLY APPROVED**

Director Haward explains that the Board needs to make a decision as to whether they want to fill a

